

ACADEMIC BOARD

There will be an extraordinary, one-hour meeting of the Academic Board on **Wednesday 5 November 2014, 2.30pm to 3.30pm**, in the Boardroom, City Campus. Please inform Maura Sorensen (extension 4115) if you are unable to attend. Members are requested to notify the Secretary of any item to be raised under Other Urgent Business at least 24 hours in advance of the meeting.

AGENDA

1 Apologies for absence

2 Chair's Business

3 Other urgent business

AB/5/14/5

5 Tunku Abdul Rahman University College (TARUC), Kuala Lumpur, Malaysia

To consider.

6 Next Meetings

The next scheduled meeting of the Board will take place on Tuesday 16 December 2014, 2.00pm to 4.30pm, Boardroom, City Campus.